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Change Board

29 September 2021, 10:00 - 10:45

Teleconference

SECCB_58_2909 – Meeting Headlines

Decision Items

1. MP121 'Commissioning non-commissioned Devices after CoS' Change Board Vote

The Change Board voted to **APPROVE** <u>MP121</u> 'Commissioning non-commissioned Devices after <u>CoS'</u> under Self-Governance on the basis that it would better facilitate SEC Objectives (a)¹ and (c)².

2. MP149 'Effecting Changes to the Smart Energy Code efficiently' Change Board Vote

The Change Board voted to recommend the Authority **APPROVES** <u>MP149</u> 'Effecting Changes to the <u>Smart Energy Code efficiently</u>' on the basis that it would better facilitate SEC Objective (g)³.

3. MP164 'November 2021 SEC Release supporting changes' Change Board Vote

The Change Board voted to **APPROVE** <u>MP164</u> 'November 2021 <u>SEC Release supporting changes</u>' under Self-Governance on the basis that it would better facilitate SEC Objective (g).

4. MP180 'Market-wide Half-Hourly Settlement Implementation' Change Board Vote

The Change Board voted to recommend the Authority **APPROVES** <u>MP180</u> 'Market-wide Half-Hourly <u>Settlement Implementation</u>' on the basis that it would better facilitate SEC Objective (g).

Next scheduled meeting date: 27 October 2021



¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain

² Facilitate energy consumers' management of their use of electricity and gas through the provision of appropriate information via smart metering systems

³ Facilitate the efficient and transparent administration and implementation of the SEC

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